

Village Council  
April 16, 2007  
7:00 PM

MINUTES  
Regular Session

**Call to Order:**

The Council of the Village of Canal Winchester met on the above date for its regularly scheduled meeting and was called to order by Dr. Bender.

**Pledge of Allegiance:**

Lead by Mr. Paini

**Roll Call:**

Present for roll call was: Dr. Bender, Mr. Donahue, Mr. Jarvis,  
Ms. Mershon, Mr. Paini, and Ms. Turner.

Ms. Mershon moved to excuse Ms. Eisnaugle and was seconded by Mr. Jarvis. All ayes, motion carried.

**VOTE: AYES: Ms. Mershon, Mr. Jarvis, Ms. Turner,  
Mr. Paini, Mr. Donahue, and Dr. Bender.**  
**NAYS:**

**Approval of Minutes:**

Mr. Donahue moved to approve the minutes of the April 2, 2007 Regular Council meeting and was seconded by Ms. Turner. Motion carried.

**VOTE: AYES: Mr. Donahue, Ms. Turner, Mr. Paini,  
Ms. Mershon, Mr. Jarvis, and Dr. Bender.**  
**NAYS:**

**Communications & Petitions:**

Swaco – Invitation to the annual meeting May 9, 2007 at the Hilton Hotel Easton at 10 am.

Thank you from Adventures for Wish Kids

**Village Residents Comments:**

Ron Renick 101 N. High Street addressed council about the \$1.00 a month customer charge for the Storm Water Code per code 941.17. Mr. People's stated that it is suppose to be billed per parcel and not per account. The property is set up as individual meters per each unit and it does not sound like it was picked up as one parcel.

John Garrett 250 Cherokee Court stated that Farmer's Market starts May 5<sup>th</sup> it will run 24 Saturdays from 9 – 1 and 8 Wednesday from 5 – 7 pm. Farmer's Market promotes Downtown Canal Winchester. The Membership Gala is April 27, 2007 in the Pine Room at Shade's to celebrate revitalization efforts.

## **ORDINANCES:**

### **1st Reading**

Sponsor: Mr. Jarvis

O-04-07J AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BURNHAM FLOWER OF OHIO, INC. ON BEHALF OF STANDARD INSURANCE COMPANY TO PROVIDE A TERM LIFE INSURANCE POLICY AS A PART OF THE EMPLOYEE COMPENSATION AND BENEFITS PACKAGE.

Mr. Jarvis gave the first reading of the above draft ordinance.

Sponsor: Mr. Jarvis

O-04-07K AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH VISION SERVICE PLAN (VSP) TO PROVIDE A VISION INSURANCE PLAN AS A PART OF THE EMPLOYEE COMPENSATION AND BENEFITS PACKAGE.

Mr. Jarvis gave the first reading of the above draft ordinance.

### **2<sup>nd</sup> Reading**

Sponsor: Ms. Eisnaugle

O-04-07C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO COMPLETE THE REHABILITATION OF THE BRIDGE STRUCTURE ON LITHOPOLIS-WINCHESTER ROAD OVER WALNUT CREEK.

Ms. Mershon gave the second reading of the above draft ordinance.

Sponsor: Mr. Donahue

O-04-07F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AUDITOR OF STATE, MARY TAYLOR, CPA AND JONES, COCHENOUR & COMPANY AN INDEPENDENT PUBLIC ACCOUNTANT TO PERFORM AN AUDIT OF THE FINANCIAL RECORDS OF THE VILLAGE FOR THE FISCAL PERIODS JANUARY 1, 2005 THROUGH DECEMBER 31, 2008.

Mr. Donahue gave the second reading of the above draft ordinance. Mr. Donahue then moved to suspend the rules requiring the 3<sup>rd</sup> reading and was seconded by Mr. Jarvis. All ayes, motion carried.

**VOTE:**      **AYES:**            **Mr. Donahue, Mr. Jarvis, Ms. Turner,**  
   **Mr. Paini, Ms. Mershon, and Dr. Bender.**  
**NAYS:**

Mr. Donahue moved to adopt ordinance 27-07 and was seconded by Ms. Turner. All ayes, motion carried.

**VOTE:**      **AYES:**            **Mr. Donahue, Ms. Turner, Mr. Jarvis,**  
   **Ms. Mershon, Mr. Paini, and Dr. Bender.**  
**NAYS:**

### **3rd Reading**

Sponsor: Mr. Paini

O-03-07E AN ORDINANCE TO PROHIBIT PARKING ON THE NORTH SIDE OF CANAL STREET AND THE WEST SIDE OF PRENTISS SCHOOL DRIVE.

Mr. Paini gave the third reading of the above draft ordinance. Mr. Paini then moved to adopt ordinance 28-07 and was seconded by Ms. Turner. All ayes, motion carried.

**VOTE: AYES: Mr. Paini, Ms. Turner, Dr. Bender,  
Mr. Donahue, Mr. Jarvis, and Ms. Mershon.**

**NAYS:**

### **RESOLUTIONS:**

#### **1st Reading**

#### **2nd Reading**

Sponsor: Ms. Mershon

R-04-07A A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR FAIRFIELD COUNTY ENTERPRISE ZONE AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER.

Ms. Mershon gave the second reading of the above draft resolution. Ms. Mershon then moved to suspend the rules requiring the third reading and was seconded by Mr. Donahue. All ayes, motion carried.

**VOTE: AYES: Ms. Mershon, Mr. Donahue, Ms. Turner,  
Dr. Bender, Mr. Paini, and Mr. Jarvis.**

**NAYS:**

Ms. Mershon moved to adopt resolution 04-07 and was seconded by Mr. Donahue. All ayes, motion carried.

**VOTE: AYES: Ms. Mershon, Mr. Donahue, Ms. Turner,  
Mr. Paini, Mr. Jarvis, and Dr. Bender.**

**NAYS:**

Sponsor: Mr. Jarvis

R-04-07B A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO CREATE JOINT ECONOMIC DEVELOPMENT DISTRICTS DESIGNED TO FOSTER REGIONAL ECONOMIC DEVELOPMENT.

Mr. Jarvis gave the second reading of the above draft resolution. Mr. Jarvis then moved to suspend the rules requiring the third reading and was seconded by Mr. Donahue. All ayes, motion carried.

**VOTE: AYES: Mr. Jarvis, Mr. Donahue, Dr. Bender,  
Ms. Turner, Mr. Paini, and Ms. Mershon.**

**NAYS:**

Mr. Jarvis moved to adopt resolution 05-07 and was seconded by Ms. Mershon. All ayes, motion carried.

**VOTE: AYES: Mr. Jarvis, Ms. Mershon, Mr. Paini,  
Ms. Turner, Dr. Bender, and Mr. Donahue.**

**NAYS:**

### **3rd Reading**

The 33 Growth Alliance is moving along very well and they will have a business breakfast at South Central Power. He will be performing a wedding ceremony at Stradley Park on Wednesday at 2:00 pm. Friday is Arbor Day and Dick Miller will be planting a tree at Winchester Trail. He also read a proclamation for Loyalty Day, which is May 1st.

The water treatment project is still on schedule and they will put the permanent roof on later in the week. The raw waterline project is complete and they are just finishing up some of the contract items. The well field project is on schedule and the water department started the fountain at Stradley Place. The 2007 street project and the Walnut Creek Park Phase I development are both in the contract phase and they will be starting up soon. The street lights are up on the Diley Road Project and they are putting up the traffic lights now. They are installing some safety items at the water reclamation department. There will be an employee safety meeting on Wednesday at 12:30 pm.

Mr. Hollins will attend a joint meeting with a number of communities about the latest attempt by the legislature to either change or do something with Mayor's Courts. Mr. Hollins also talked about the sale of a 5 acre parcel off of Howe Industrial **to** the CWICC to DBS.

Deputy Dixon gave a report on the statistics over the past 2 weeks.

Nothing to report at that time.

Service Committee:	Monday, May	21, 2007 at 5:00 p.m.
Finance Committee:	Monday, May	7, 2007 at 6:00 p.m.
Safety Committee:	Monday, May	21, 2007 at 6:00 p.m.
Old Town Committee:	Monday, May	7, 2007 at 5:00 p.m. They will also have a
focus group meeting	May 19 <sup>th</sup>	at 7:00 pm.
Committee of the Whole	Monday, April	30, 2007 at 6:30 p.m (Frances Steube Community Center)

**Art in the Park starts May 4<sup>th</sup> at 7:00 pm.**

**Old Business:**

**No executive session.**

Mr. Donahue moved to adjourn this meeting of Council and was seconded by Mr. Paini. All ayes, motion carried.

**VOTE:**      **AYES:**      **Mr. Donahue, Mr. Paini, Ms. Turner,**  
                                  **Ms. Mershon, Mr. Jarvis, and Dr. Bender.**  
                                  **NAYS:**

Time out 7:40 pm

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Nanisa Osborn, Clerk of Council

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John Bender, President

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Date

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Jeffery J. Miller, Mayor

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Lori Nelson, Administrative Assistant

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**